

Minutes of the regular meeting of the Council of the Town of Willow Bunch held in the Municipal Board room at #16 Edouard Beaupre St., Willow Bunch, Saskatchewan on August 1st, 2023

Present were: Mayor Wayne Joyal, Administrator Sharleine Eger and the following councillors:

Margaret Brown
Wanda Newans
Raymond Martin
Marissa Baril

Additions to the Agenda

114/2023 Wanda Newans: That the following item(s) be added to the agenda:
Under Employee Reports: School
Summer Employee
Old Business: Untidy Premises
New Business: Transfer Station – Oil Recycling
Carried

Minutes

115/2023 Raymond Martin: That the July 2023 minutes be approved as presented.
Carried

Committee Reports

116/2023 Wanda Newans: That the following verbal reports be accepted as presented:
a) Raymond Martin: Highway 36 Project – Botkin Construction Ltd.
1st Annual Tractor Pull
b) Margaret Brown: No Report
c) Marissa Gellner: No Report
d) Wanda Newans: No Report
e) Wayne Joyal: SSR – Wood River Controls
Carried

Employee Reports

117/2023 Marissa Baril: That the following reports be accepted as presented:
a) CDO Report as Filed
b) Foreman Report as Filed
c) Admin Report as Filed
Carried

DELEGATION: Sgt. Vincent Granello – Update on Detachment and Procedures

DELEGATION: Foreman – Dwayne Bekar
Clean up of oil at transfer station, school area is almost complete
summer Employee

Tender – Grasshopper Mower

118/2023 Raymond Martin: That admin advertise for tender the 2003 Grasshopper mower, to be sold as is, where is and that highest or any tender not necessarily accepted.
Carried

Standard Operating Procedures

119/2023 Marissa Baril: That the Town acknowledge and accept the draft Standard Operating Procedures as provided by the Volunteer Fire Department in conjunction with the minimum standards guideline.
Carried

Hills of Home Contract Cleaning

120/2023 Raymond Martin That upon review of submissions, Ana Barrera Ramirez be contracted to clean the Hills of Home at \$20/hour, on an as need basis.
Carried

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Cell Phone Allowance

121/2023 Wanda Newans: That the Town compensate the foreman for use of his personal cell phone by way of monthly allowance of \$65/monthly.

Carried

Road Maintenance Agreement

122/2023 Raymond Martin: That the Town enter into a road maintenance agreement with Botkin Construction Ltd. for the North portion of Ave J (from 705 grid) going West to Highway 36 in front of and behind #1 Ave D (Ken Gaudry) as per signed agreement on file.

Carried

Communities in Bloom Appointment

123/2023 Margaret Brown: That Wanda Ridler be appointed to Communities in Bloom for 2023.

Carried

Mayor Joyal declares a conflict for the next agenda item – New Business d) Request to Purchase and leaves the room at 8:40 p.m. He returns at 8:45 p.m. after council discussion.

Table New Business Item d) Request to Purchase

124/2023 Marissa Baril: That council table discussion and decision regarding the request to purchase Lot 1, Block 7, Plan AF413 until the September meeting to allow for clarification on land use.

Carried

Correspondence

125/2023 Margaret Brown: That the following correspondence be approved as presented:

- a) SHA: Kelly Fish – Introductions
- b) SCMA – Year in Review
- c) RM of Willow Bunch Approval to Conduct Annual Reviews

Carried

Financials

126/2023 Wanda Newans: That the July 2023 financial statements and bank reconciliation be approved as presented.

Carried

Accounts Payable

127/2023 Marissa Gellner: That the accounts paid and presented for payment be approved and a list of the cheques #13600 to 13640 (\$48,277.85) inclusive, the July payroll in the amount of (\$4,038.46) and EFT payments (\$9,117.53) be annexed hereto and form a part of these minutes.

Carried

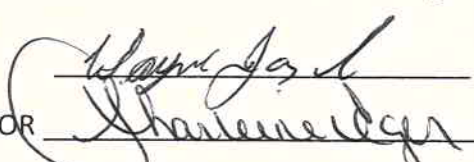
Adjournment

128/2023 Raymond Martin: That this meeting adjourn at 8:55 p.m.

Carried

MAYOR

ADMINISTRATOR



NEXT MEETING – September 5th, 2023